

Alice Baker Memorial Public Library
820 East Main St.
Eagle, WI 53119
Library Board Meeting
Monday, December 13th, 2021
6:10 p.m.

APPROVED MINUTES

The December meeting of the Board of Trustees of the Alice Baker Memorial Library was called to order by President Nancy Wilhelm at 6:07 pm. Present were: Trustees: N. Wilhelm, B. Gunderson, D. Gordhamer, C. Lauterbach, T. Burstein, C. Shamsi, I. Roberts and C. Dressel (arrived about 6:15pm) and Library Director A. Chase. The Pledge of Allegiance was led by N. Wilhelm.

It was moved by T. Burstein, seconded by B. Gunderson that the minutes of the November 8, 2021 meeting of the Board be approved as distributed.

It was moved by B. Gunderson and seconded by T. Burstein that the December 2021 consent agenda (list of checks written, monthly financial report, cardmember detail, cardmember summary, lists of checks to be written, and Treasurer's Report) be approved. The motion passed via voice vote.

Village Representative's Report—C. Lauterbach reported.

Town Representative's report— D. West was not present.

Palmyra-Eagle School District—D. Gordhamer reported.

Director's Report-A. Chase distributed her report ahead of time.

November is 19.74% ahead overall from this time last year. Ahead of last year but not ahead of pre pandemic levels. People are still not wanting to linger in the library, most come and grab their things and head back out.

Other business:

Eagle Nature Trail - Karen Ackroff is filling in for Jean Weedman, giving an Annual Report on the Eagle Nature Trail.

President's Report – Year end with Karol Kennedy.

Bridges library system - No additional information to report.

COVID-19 update- No changes as of now.

Strategic Planning – At this point, continue 2021 Strategic Plan Major Objectives into 2022.

Action Item - Proposed Library Closings in 2022. Bruce moves to accept the Library closings for 2022, T. Burstein seconds, no discussion, passed by voice vote.

Move that we remove item F until January by B. Gunderson and seconded by I. Roberts, passed by voice vote.

Action Item - 2022 library membership/CAFE agreement addendum, motion to approve by B. Gunderson and seconded by C. Lauterbach. passed by voice vote.

Future agenda item: Library closings for 2023, Bridges.

The next Board Meeting will be on January 10th, 2022.

It was moved by B. Gunderson, seconded by I. Roberts to move to closed session pursuant to Wisconsin Statute Section 19.85(1)(c) to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility. Motion by T. Burstein and seconded by C. Lauterbach. N. Wilhelm -- yes, T. Burstein -- yes, I. Roberts -- yes, C. Shamsi -- yes, B. Gunderson --yes, C. Dressel -- yes, D. Gordhamer -- yes and C. Lauterbach-- yes. The motion passed via voice vote, and the meeting moved to closed session at 6:45 pm.

It was moved by B. Gunderson, seconded by T. Burstein to move out of Closed Session at 7:12 p.m. and to reconvene in open session. The motion passed via voice vote, and the meeting reconvened at 7:12 pm.

It was moved by T. Burstein, seconded by I. Roberts for the meeting to be adjourned. The motion passed via voice vote, and the meeting was adjourned at 7:13 pm.

Debbie Gordhamer
Secretary